

Yukon Municipal Authority Minutes

July 16, 2002

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to:

- A) Approve minutes of the regular meeting of July 2, 2002
- B) Approve payments to:
 - Brewer Construction Company - \$257,690.31 (2002 Road Repairs)
 - Crossland Heavy Contractors - \$164,966.54 (Booster Station) *[contingent upon approval of Item 3 of City Council Consent Docket]*
 - Dolese Brothers - \$590.68 (10th/Cornwell – FEMA)
 - Dolese Brothers - \$1,725.75 (10th/Cornwell - FEMA)
 - Triad Design - \$3,025.00 (Concrete box at intersection of Richland/Sunshine)
 - Triad Design - \$3,200.00 (Vandament/Holly Sewer and Waterline Relocation)
 - Triad Design - \$1,250.00 (Booster Station)

Vice Chair Maxey made a motion, seconded by Council Member Vinson, to approve the Yukon Municipal Authority Consent Docket, being the approval of the minutes of the regular meeting of July 2, 2002; approval of payments to: Brewer Construction Company - \$257,690.31 (2002 Road Repairs); Crossland Heavy Contractors - \$164,966.54 (Booster Station) *[contingent upon approval of Item 3 of City Council Consent Docket]*, Dolese Brothers - \$590.68 (10th/Cornwell – FEMA); Dolese Brothers - \$1,725.75 (10th/Cornwell - FEMA); Triad Design - \$3,025.00 (Concrete box at intersection of Richland/Sunshine); Triad Design - \$3,200.00 (Vandament/Holly Sewer and Waterline Relocation); and Triad Design - \$1,250.00 (Booster Station).

The vote:

AYES: Maxey, Smaistrle, Jurgensen, Vinson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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